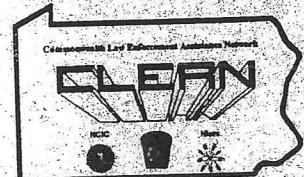


PENNSYLVANIA STATE POLICE

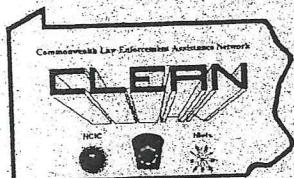


CLEAN TRAINING UNIT
Bureau of Technology Services
1800 Elmerton Avenue
Harrisburg, Pennsylvania 17110
Phone: (717)787-1585



TROOPER RICHARD T. FULTZ
Training Supervisor
rifultz@state.pa.us Fax (717)772-1434

PENNSYLVANIA STATE POLICE



CLEAN Administrative Section
Bureau of Technology Services
1800 Elmerton Avenue
Harrisburg, Pennsylvania 17110
Phone: (717)787-1438



LIEUTENANT STEVE J. IGNATZ
COMMANDER/CJIS Systems Officer
stignatz@state.pa.us Fax (717)772-1434

1/7/10
Ignatz-1
BJS



PENNSYLVANIA STATE POLICE
DEPARTMENT HEADQUARTERS
1800 ELMERTON AVENUE
HARRISBURG, PA 17110

December 12, 2007

Chief Martin C. Duffy
Newtown Township PD
100 Municipal Drive
Newtown, PA 18940

Dear Mr. Duffy:

This correspondence is to inform you of the findings of the CLEAN Quality Assurance Review conducted on December 5, 2007 by Cpl. Gregory L. Johnson. The purpose of the review was to evaluate records entered into CLEAN/NCIC by the Newtown Township PD, to ensure that they were appropriately entered under CLEAN/NCIC policy.

The Computer Operations Division conducts triennial audits of all CLEAN user agencies. We strongly believe that the quality assurance review and proper validation procedures result in CLEAN/NCIC entries that are accurate, timely, complete, and supported by proper documentation.

The enclosed Quality Assurance Review Findings reflects that there were no discrepancies identified at your agency. No follow-up response to this correspondence is necessary. The integrity of CLEAN/NCIC files continues to be of the highest quality because of agencies, such as yours, who follow CLEAN/NCIC policy. We appreciate your accurate record keeping.

If you have any questions please feel free to contact me at 717-783-5575. Thank you for your continuing cooperation.

Sincerely,

A handwritten signature in black ink that reads "Cpl. Shawn W. Sankey".

Cpl. Shawn W. Sankey
Supervisor, CLEAN Audit Unit
CLEAN Administrative Section

Enclosure

11/7/10
Ignatz-2
A handwritten signature in blue ink that reads "Ignatz-2".



TROOP F - AREA II
899 CHERRY STREET
MONTOURSVILLE, PA 17754-2009

July 31, 2007

Detective Christopher Bush
Newtown Twp. Police Department
100 Municipal Drive
Newtown, Pa. 18940

Dear Detective Bush:

Your complaint, Form Number 2006-0692, was forwarded to me for review and response. As the Commanding Officer of Troop F, Montoursville, I exercise oversight for the Mansfield Station. Sergeant Tripp was the Station Commander of the Mansfield Station at the time of this incident. A thorough review of your concern in this matter and attendant circumstances has been conducted.

Based on the facts revealed through this inquiry, there is no evidence of any wrongdoing on the part of Sergeant Tripp or any of the other members of Troop F, Mansfield. A thorough investigation was completed following the initial complaint from your brother David BUSH, including discussions with and approval by the Tioga County District Attorney, given the extensive divorce, custody, PFA, and criminal proceedings between David and Sarah BUSH.

After reviewing the circumstances in this case, there are numerous documented instances of inappropriate conduct committed by you in your capacity as a police officer. You took advantage of your powers as a police officer for personal reasons. You made a CLEAN/NCIC entry for your brother when your department did not have jurisdiction in the case. You wrote up only a minimal investigative report, just enough to avoid a CLEAN User Agreement violation; when confronted by State Police Troopers assigned to the Commonwealth Law Enforcement Assistance Network (C.L.E.A.N.) relative this incident, you vehemently denied having done a Missing Person report. The custody order obtained by your brother in Luzerne County on 6/23/06, was subsequently vacated by that Court on 10/23/06, and termed to be, "inappropriately granted" by said Court, a copy of which I have enclosed.

In light of the above circumstances, the FBI became involved following the inappropriate seizure of the children in Virginia, based on the flawed court order, and required the return of the children to their mother.

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This investigation has clearly revealed your abuse of authority for personal reasons, which was condoned by Chief Martin C. Duffy based on his statements to the C.L.E.A.N. Administrative Section. Your actions exposed yourself, your Chief of Police and your department to the possibility of extensive civil liability at the hands of the former Mrs. Bush.

The State Police CLEAN Administrative Unit was requested to conduct a completely independent review of the facts involving the NCIC entries you made in this case. During that review, members of the CLEAN Administrative Unit were accused by you and Chief Duffy of using the investigation as a retaliatory tactic based on your original complaint to Internal Affairs. During the course of the review, you denied having submitted an investigative report until confronted with the actual document. Given your lack of credibility and the treatment extended to the C.L.E.A.N. Administrative Unit by you and Chief Duffy, I am forwarding this letter, along with your original complaint, to the Newtown Township Police Chief and Supervisors for whatever action they deem appropriate.

Sincerely,



Captain Kenneth F. Hill
Commanding Officer
Troop F, Montoursville

Enclosure

Copy: Chief, Newtown Twp. P.D.
Supervisors, Newtown Twp.

INCIDENT REPORT

ATTACHMENTS:

FELONY CRIMES AGAINST THE PERSON MISSING PERSON CHECKLIST
 VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT STATEMENT FORM(S)
 PROPERTY RECORD RIGHTS WARNING AND WAIVER
 OTHER News Release

REPORT TYPE	<input type="checkbox"/> INITIAL <input type="checkbox"/> CONTINUATION <input type="checkbox"/> SUPPLEMENTAL	DATE(S)/DAY(S)	INCIDENT 0 6/06 FRI	INCIDENT NO. F05-0891031
TIME(S) OF INCIDENT	1600 HRS	JUVENILE	DOMESTIC VIOLENCE	
DISP.:	<input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> EXCEPTIONALLY CLEARED- DATE	A <input type="checkbox"/> DEATH OF ACTOR B <input type="checkbox"/> PROSECUTION DECLINED C <input type="checkbox"/> EXTRADITION DENIED	D <input type="checkbox"/> VICTIM REFUSED TO COOPERATE E <input type="checkbox"/> JUVENILE/NO CUSTODY N <input type="checkbox"/> NOT APPLICABLE	
				<input type="checkbox"/> MULTIPLE CLEAR-UP

1. ORI/STATION
PAPSP5300/MANSFIELD

2. LOCATION

193 Whitneyville Rd.

CODE 203

4. COUNTY

Tioga

ZONE 42

CODE 58

3. CITY/TWP/BORO

Charleston Twp.

HOME TELEPHONE NO.
570-724-23915. VICTIM NO. 1
NAME
David (NMN) BUSH

ADDRESS

193 Whitneyville Rd., Wellsboro PA 16901

WORK TELEPHONE NO.
570-662-31716. EMPLOYER NAME
Fiamingo Moving

ADDRESS

18610 RT 6, Mansfield PA 16933

HOME TELEPHONE NO.
-
WORK TELEPHONE NO.
-

7. RACE/ETHY.

W

N

M

F

8. SEX

M

9. DOB

08/13/66

10. AGE

39

11. RES. STAT.

R

12. REL. TO
OFFENDER(S)

XS

13. TYPE
INJ.

-

14. CIRC.

-

15. CON. TO OFF.

01

16. TYPE VICT.

I

17. OFF. NO.
REL.

1

5. VICTIM NO.

NAME

ADDRESS

6. EMPLOYER NAME

ADDRESS

7. RACE/ETHY.

/

8. SEX

9. DOB

10. AGE

11. RES. STAT.

R

12. REL. TO
OFFENDER(S)

XS

13. TYPE
INJ.

-

14. CIRC.

-

15. CON. TO OFF.

-

16. TYPE VICT.

-

17. OFF. NO.
REL.

-

18. OFFENSE

SIMPLE ASSAULT

BURGLARY

ESCAPE

01 OTHER

CRIMINAL MISCHIEF

MISSING PERSON

AGGRAVATED ASSAULT

TERRORISTIC THREATS

HARASSMENT

ARSON BY RELATED OFFENSES

THEFT BY UNLAWFUL TAKING OR DISPOSITION

CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT

HARASSMENT BY COMMUNICATION OR ADDRESS

19. NO.

CONCEALMENT OF WHEREABOUTS OF A CHILD

20. STATUTE

21. SECTION NO.

22. UCR

23. HATE/BIAS

24. OFF. USED

25. OFF. LOC

26. ETY. METH.

NO.

27. ACTY. TYPE

28. WPN/FC

A

88

N

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INITIAL CONTINUATION
 SUPPLEMENTAL

DATE(S)/DAY(S)	INCIDENT 01/06 FRI	INCIDENT NO. F05-0891031
TIME(S) OF INCIDENT	1600 HRS	JUVENILE <input type="checkbox"/>
		DOMESTIC VIOLENCE <input type="checkbox"/>

ATTACHMENTS:
 FELONY CRIMES AGAINST THE PERSON
 VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT
 PROPERTY RECORD OTHER

MISSING PERSON CHECKLIST
 STATEMENT FORM(S)
 RIGHTS WARNING AND WAIVER

DISP.: CLEARED BY ARREST UNFOUNDED
 EXCEPTIONALLY CLEARED- DATE

A DEATH OF ACTOR D VICTIM REFUSED TO COOPERATE
 B PROSECUTION DECLINED E JUVENILE/NO CUSTODY
 C EXTRADITION DENIED N NOT APPLICABLE

MULTIPLE CLEAR-UP

61. OR/STATION
PAPSP5300/MANSFIELD

62. DATE OF REPORT
03/01/06

63. OFFENSE

CONCEALMENT OF WHEREABOUTS OF A CHILD

64. ACCUSED
 SUSPECT

65. OFFENDER NO. 1

NAME
Sarah Nicole MONSERRATE

66. ADDRESS

UNKNOWN

67. HOME TELEPHONE NO.

UNKNOWN

68. NICKNAMES/ALIAS

Sarah BUSH

69. HEIGHT

5' 04"

70. WEIGHT

125

71. HAIR

BRO

72. EYES

BRO

73. MARITAL STATUS

DIVORCED

74. RACE/ETHY.

75. SEX

76. DOB

77. AGE

78. RES. STAT.

79. OFF. CODE

80. TYPE

ARREST

81. DATE OF

ARREST

82. ARMED

WITH

A

83. OTN/NON-TRAFFIC CIT. NO.

84. FINGERPRINTED

85. PHOTOGRAPHED

86. DISP. UNDER 18

87. VIC. NO. REL.

88. SSN

01

167604346

89. OLN

23608551

STATE
PA

90. BIRTHPLACE

UNKNOWN

91. EMPLOYER/SCHOOL

NAME

UNKNOWN

66. ADDRESS

UNKNOWN

92. MISC. NO.

64. ACCUSED
 SUSPECT

65. OFFENDER NO.

NAME

UNKNOWN

66. ADDRESS

UNKNOWN

67. HOME TELEPHONE NO.

- - -

68. NICKNAMES/ALIAS

UNKNOWN

66. ADDRESS

UNKNOWN

69. HEIGHT

70. WEIGHT

71. HAIR

72. EYES

STATE
PA

74. RACE/ETHY.

75. SEX

76. DOB

77. AGE

78. RES. STAT.

79. OFF. CODE

80. TYPE

ARREST

81. DATE OF

ARREST

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86. DISP. UNDER 18

87. VIC. NO. REL.

88. SSN

01

89. OLN

90. BIRTHPLACE

91. EMPLOYER/SCHOOL

92. MISC. NO.

93. NARRATIVE

LATITUDE: 41 46:04.40

LONGITUDE: -77 11:59.30

SYNOPSIS:

In the commission of this crime Sarah MONSERRATE did not notify the victim, David BUSH, to the whereabouts of their children after a Protection From Abuse Order granted on 07/06/04 to MONSERRATE against BUSH expired on 01/06/06. MONSERRATE had cut off all type of communications with BUSH and failed to leave any forwarding address for BUSH to attempt any contact with his children.

INTERVIEWS:

On 02/23/06 at approx 1130 hrs the victim, David BUSH, reported this incident at PSP Mansfield where he was interviewed. He related that his ex-wife had been granted a PFA order on alleged physical abuse claims prohibiting any contact with MONSERRATE, but protested that contact with the children was no prohibited on the PFA that he understood. BUSH related that he had obeyed the PFA by ending all contact with MONSERRATE and the children until after the PFA order had expired, at which time he attempted to locate MONSERRATE in order set up arrangements for visitations and/or any contact with his children. BUSH related that he employed investigative services and conducted his own search for his ex-wife and children finding that MONSERRATE had gone to great lengths to secure their location from him by changing her identity and social security number. BUSH further related that he had discovered that MONSERRATE was periodically moving her place of residence and may not be in the state of PA. BUSH related that there have been no attempts by MONSERRATE to restore any contact between the children and himself after the expiration of the PFA. For further details refer to the victim/witness statement for provided by David BUSH attached to this report.

ADDITIONAL INFORMATION:

A copy of this PFA order verifies that BUSH was not to have any type of contact with MONSERRATE or their three children while the order was in effect. The three children listed on the PFA order are all under the age of 18 years, Steph Cadence BUSH - DOB 08/27/97, Skyler Raine BUSH - DOB 11/01/00 and Shiloh Deseree BUSH - DOB 06/27/02.

94. OFFICER'S NAME/SIGNATURE
Tpr. Eric J. WHISNER / 

BADGE NO.
10146

95. INVES. RECM.
 CONT. TERM.

96. SUPV. UNIT/BADGE NO.


97. CONCUR
 NONCONCUR

98. PAGE
02

(Continued)

DEPARTMENT HEADQUARTERS